CHIROPRACTIC EXAMINING BOARD ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON THURSDAY, APRIL 17, 2003

8:00 A.M.

CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of March 20, 2003

Administrative Report

Presentation of Proposed Stipulations that May be Signed after Mailing of Agenda

- B. Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Status of continuing education hours under HIPPA

Update on Current Status of Part IV Issue

Chiropractic Definitions Report; Dr. Rosemeyer and Dr. Conway

- D. Review requests for Preceptor approvals:
 - Gregory Nystrom
 - Robert Servais

Preceptor Approval for Requests Received After the Printing of the Agenda

E. Correspondence: D.G. Kenny, DC – Re: Duty to Refer

Discussion of review of draft rule relating to utilization review.

Discussion of Electro Diagnostic Evaluation Procedure and Laser Techniques - Dr. Conway

Discussion of NAET led by Dr. Weber.

Discussion of Rules by Dr. Conway and Legal Counsel (Ongoing).

Correspondence and Phone Inquiries by Legal Counsel

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) - 11:00 A.M.

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

F. Monitoring Full Licensure: Leif Helling

Deliberation of Monitoring Issues that May Be Received After Mailing of Agenda

- G. Application Review: Endorsement Robert McClelland, D.C.
- H. Application Review: Endorsement Daniel Hirssig, D.C.
- Application Review: Reinstatement Todd Oehrlein, D.C.

Division of Enforcement – Case Status Report – <u>11:45 A.M.</u>

Consult with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

J. Informational Items

Other Board Business

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

SCREENING COMMITTEE – Screen informal complaints – Drs. James Rosemeyer, Susan Feith, Steve Conway and Division of Enforcement Staff